

Message Text

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PAGE 01 BERN 02931 281620Z
ACTION SCSE-00

INFO OCT-01 EUR-12 ISO-00 L-03 JUSE-00 SSO-00 /016 W
-----113234 281623Z /44

O 281600Z JUN 77
FM AMEMBASSY BERN
TO SECSTATE WASHDC IMMEDIATE 4556

UNCLAS BERN 2931

EO 11652: N/A
TAGS: CGEN, SZ
SUBJ: JUDICIAL ASSISTANCE: US V FREDERIC B INGRAM

REF: BERN 2704

1. COPY OF INGRAM INDICTMENT RECEIVED AND DELIVERED TO FDJP
JUNE 23, 1977.

2. EMBASSY SIMULTANEOUSLY RECEIVED NOTE FROM FDJP INFORMING
EMBASSY THAT BANCA DELLA SVIZZERA ITALIANA, WHICH SHOULD HAVE
BEEN QUESTIONED AS A WITNESS, REFUSED TO GIVE ANY STATEMENT
AND FILED AN APPEAL AGAINST THE ORDERS RECEIVED FROM THE
DIVISION OF POLICE BASED ON ARTICLE 10 PARA 2 OF TREATY.

3. IN ORDER FOR DJP TO DETERMINE WHETHER OR NOT A WAIVER OF THE
BANKING SECRECY LAW IS WARRANTED, THEY WOULD LIKE A DETAILED
DESCRIPTION OF THE TORTS BEING EXAMINED: A) WHICH
PERSONS HAVE COMMITTED WHICH PORTION OF THE ACTS; B) ARE
MIDDLEMEN OR UNSUSPECTING THIRD PERSONS INVOLVED IN THE
CRIMINAL ACTS? (IF SO, GIVE EXACT DATA ABOUT SUCH PERSONS);
C) WHEN AND HOW WERE THE CRIMINAL ACTS PERFORMED (ARTICLE 29
OF THE TREATY).

4. AFTER HAVING READ INDICTMENT, FDJP OFFICIAL INFORMED
EMBASSY THAT INFO REQUESTED IN PARA 3 - A), B), AND C) -
OF THIS TELEGRAM WAS NO LONGER NECESSARY BUT THEY WOULD
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LIKE TO HAVE THE FOLLOWING:

5. AN OPINION OF THE REQUESTING AUTHORITY IN ACCORDANCE
WITH ARTICLE 10 PARA 3 OF THE TREATY; THAT IS, THE
COMPETENT AUTHORITIES SHOULD OUTLINE THE REASONS WHY
THEY ASSUME THAT ARTICLE 10 PARA 2 OF THE TREATY WOULD
NOT PREVENT THE OPENING OF THE BANKING SECRECY LAWS.

DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 28-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BERN02931
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
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Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770230-0912
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1977/newtext/t19770614/aaaaalor.tel
Line Count: 63
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Litigation Codes:
Litigation History:
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Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Reference: 77 BERN 2704
Retention: 0
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SAS ID: 2020039
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: US V FREDERIC B INGRAM
TAGS: CGEN, SZ
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Review Markings:
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